

# SCARISBRICK PARISH COUNCIL

## To Members of Scarisbrick Parish Council.

You are hereby summoned to attend a meeting of Scarisbrick Parish Council **to be held at 7.30 pm in the Village Hall, Smithy Lane, Scarisbrick** on Monday 9<sup>th</sup> January 2023 for the transaction of the following business.

Judith Smith  
Clerk to the Council

Date: 4th January 2023

## AGENDA

- 23/001 APOLOGIES:** to receive apologies and approve reasons for absence
- 23/002 DECLARATIONS OF INTEREST:** (a) to declare any disclosable pecuniary or non-pecuniary interest in matters on the agenda; (b) to consider requests for dispensation
- 23/003 MINUTES:** to approve the minutes of the meeting held on 5<sup>th</sup> December 2022 as a correct record (circulated and attached)
- 23/004 ADJOURNMENT OF THE MEETING:** for Borough Councillor reports and matters raised by the public for discussion
- 23/005 PLANNING:** to consider the planning applications on the attached list.
- 23/006 FINANCE:** to consider and approve accounts for payment on the attached schedule
- 23/007 SPC WORKING GROUPS:  
ROAD TRAFFIC WORKING GROUP:**  
To receive the minutes of RTWG Meeting 12<sup>th</sup> December 2023 (attached)  
To consider obtaining approval from LCC, along with quotes for the purchase and installation of 2 SPID mounting columns (including solar panels and mounting brackets) on Southport Rd - see RTWG Min 22/70a
- 23/008 WLBC CAPITAL FUNDING 2023-24:** to consider whether to submit a capital grant application to WLBC Capital Scheme 2023-24 by the 7<sup>th</sup> February 2023 deadline, and agree any actions (circulated and attached).
- 23/009 REVIEW OF SPC FINANCIAL REGULATIONS & STANDING ORDERS:** to consider any amendments made and approve for 2023/24 (attached)
- 23/010 INTERNAL AUDIT INTERIM REPORT – LALC GUIDANCE:** to receive and consider the guidance requested from LALC (attached)
- 23/011 SPC NEWSLETTER:** to receive progress update from the editorial group
- 23/012 MORRIS DANCERS RED PHONE BOX (COUNCILLOR MAKIN):** to receive the paper prepared by Cllr Makin (attached)
- 23/013 MILLENNIUM WOOD TREE WORKS AND HEDGE CUTTING:** to consider the quotation received (attached)
- 23/014 CLERKS REPORT: FOR INFORMATION** (attached)
- 23/015 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS;** to receive Councillors reports (for information only) and requests for future agenda items
- CONFIDENTIAL ITEMS - members of the public may be excluded under the provisions of the Public Bodies (admission to meetings) Act 1960 on grounds of the confidential nature of the business to be transacted.**
- 23/016 PARISH CLERK APPRAISAL:**
- a. To receive a report from the Chair.
  - b. To affirm the commitments to be made by the Council as contained in the Clerk's personal development plan (attached).
  - c. To approve an incremental uplift to the clerk's salary to next SCP point on the National Joint Council's pay scales (pro rata, effective April 2023) as per her contract of employment.